



MEMPHIS CITY COUNCIL

Committee Meeting Schedule

Tuesday, March 9, 2010

*****REVISED*****

- 8:30 a.m. **PERSONNEL, INTERGOVERNMENTAL & ANNEXATION COMMITTEE**
(Chairman Strickland)
1. Discussion of the classification of Library employees
 2. Resolution supporting a payroll deduction option for City employees to donate to the MED
 3. Resolution supporting HB3593/SB3388 creating a pilot project in Shelby County for a voluntary foreclosure mediation program
- 9:30 a.m. **PUBLIC WORKS, TRANSPORTATION & GENERAL SERVICES COMMITTEE**
(Chairman Hedgepeth)
1. Resolution amending the FY10 CIP Budget by transferring an allocation of \$143,452.00 funded by G.O. Bonds-General (Storm Water) from Drainage—ST03026 for additional construction cost and appropriating funds for a construction contract with Madden Phillips Construction, Inc.
- 9:45 a.m. **ECONOMIC DEVELOPMENT, TOURISM & TECHNOLOGY COMMITTEE**
(Chairman Conrad)
1. Resolution accepting and appropriating grant funds in the amount of \$120,000.00 from the State of Tennessee Department of Labor and Workforce Development Division for WIA Title One Career Readiness Grant
- 10:00 a.m. **PUBLIC SAFETY & HOMELAND SECURITY COMMITTEE**
(Chairman Lowery)
1. Discussion of an Ordinance amending City of Memphis Code of Ordinances, Section 20-28, relative to panhandling
 2. Discussion of an Ordinance creating an Alcohol Impact Area
- 11:00 a.m. **O&M BUDGET COMMITTEE**
(Chairman Morrison)
1. Discussion of purchase of City's debt

11:30 a.m. **PUBLIC SERVICES & NEIGHBORHOODS COMMITTEE**
(Chairman Ware)

1. Update on the motor vehicle inspection stations
2. Resolution to receive and appropriate \$42,000.00 from the United Way through the Foundation for the Library to fund a Database Manager position for LINC 2-1-1 service of the Memphis Public Library and Information Center
3. Resolution to receive and appropriate \$17,490.00 from the Friends of the Memphis Public Library to fund Temporary Salaries in the Friend's Second Edition Book Store in the Central Library of the Memphis Public Library and Information Center

Noon Lunch break

12:30 p.m. **PLANNING & ZONING COMMITTEE**
(Chairman Ford)

1. Resolution adopting the South Memphis Revitalization Action Plan
2. SUP10-201 Channel Avenue and Jack Carley Causeway
3. SUP10-203 Knight Arnold and Mendenhall
4. SUP10-205 Ramill Road and Twin Lakes Drive
5. HMW10-01 Hotel SUP waiver for 1543 Elvis Presley Boulevard

1:00 p.m. **EXECUTIVE SESSION**
(Chairman Collins)

1. Discussion of the Fairgrounds demolition and greening project